

AGENDA FOR COMMITTEE OF THE WHOLE

A Committee of the Whole meeting will be held on **Monday, May 19, 2025 at <u>6:30 PM</u>** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

Join Zoom Meeting:

https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFlwMzdSZz09

Meeting ID: 768 946 6740 Password: Tomah2020

Dial by your location +1 312 626 6799 US (Chicago)

CALL TO ORDER - ROLL CALL

- 1. Pledge of Allegiance
- 2. Roll Call

APPROVAL OF THE MINUTES:

3. Approval of Minutes from April 14, 2025

Acceptance of Reports: City Clerk, Treasurer, Public Works and Utilities Police, Parks and Recreation, Chamber/CVB

- 4. City Clerk Monthly Report
- 5. Treasurer Monthly Report
- 6. Public Works & Utilities
- 7. Tomah Police Department Monthly Report April 2025
- 8. Tomah Parks and Recreation Program Report
- 9. Tomah Chamber and Visitors Center Monthly Report

GENERAL:

- 10. A temporary amendment to The Bank Bar's "Class B" Liquor and Class "B" Beer Licenses
- 11. Special Beer and Wine License Application by Tomah Youth Hockey Club for Tomah Youth Hockey "Ice Maker" Concert Fundraiser on June 14, 2025
- 12. Special Event Outdoor Cabaret License for JAC's Steakhouse at 309 Superior Avenue for its 13 summer music events throughout May, June, July, August, and September of 2025
- 13. Approval: Facade Improvement Grant Program 2-2024 Reimbursement
- 14. Approval: Employee Handbook Revisions
- 15. Approval: Monthly Bills

ADJOURN

16. Adjourn to closed session Pursuant to Wis Stat 19.85(1):

Committee of the Whole – May 19, 2025

Considering employment, promotion, compensation or performance evaluation data of any public employee to discuss staffing and compensation for: City Administrator, Director of Public Works and Utilities, City Clerk, Assistant Chief of Police, Police Lieutenant, and Human Resources Generalist.

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for: purchase of land and renewal of five lease agreements.

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for: employment and performance evaluation of public employee.

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 17. Readjourn to Open Session
- 18. Approval: Reinstatement of the City Administrator Position
- 19. Adjourn Meeting

NOTICE: It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Becki Weyer, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.